

ADDENDUM
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, MARCH 25, 2014 – 7:00 P.M.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE, OR ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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7. CONSENT AGENDA

7.6 RESOLUTION NO. 2014-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING THE DESIGN AND CONSTRUCTION OF PROPOSED DANIA BEACH MULTI-MODAL ENHANCEMENTS WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.



Memo

To: City Commission

From: Jeremy Earle, ASLA, AICP, Executive Director

Date: 03/25/2014

Re: FDOT/MPO Transportation Alternative Program (TAP)

Background:

Transportation Alternatives Program (TAP) authorized under Section 1122 of MAP-21 (23 U.S.C. 213(b), 101(a)(29)) provides funding for programs and projects defined as transportation alternatives, including on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, community improvement activities, and environmental mitigation; recreational trail program projects; safe routes to school projects; and projects for the planning, design or construction of boulevards and other roadways largely in the right-of-way of former Interstate System routes or other divided highways. The program will be administered by the Metropolitan Planning Organization (MPO).

The City of Dania Beach and the Dania Beach Community Redevelopment Agency (DBCRA) would like to ensure that the City is in the running to compete for some of the approximately \$4.4 million dollars that will be available in **FY 2017-2018**. City Management and the DBCRA have determined that based on the criteria listed for the funding, that the Sun Garden Isles neighborhood would be our area of choice due to the fact that a major component of the grant entails providing safe pedestrian friendly routes to local schools for our local children.

The grant will be for sidewalk/bike/ pedestrian improvements in the Sun Garden Isles neighborhood west of the FEC tracks from Old Griffin down to Stirling Road. The maximum funding amount is approximately \$1,000,000. The minimum amount of the grant is \$250,000. Based on the cost estimates provided by our engineering consultants the amount that would be requested in our application which is due on March, 28th 2014 is approximately \$621,641.

If the City is awarded the grant, it would be based on a reimbursement basis.

Recommendations:

Approval of the resolution supporting the City of Dania Beach's application for the TAP Grant from the FDOT.

RESOLUTION NO. 2014-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING THE DESIGN AND APPROVING THE GRANT APPLICATION FOR FUNDING OF THE CONSTRUCTION OF PROPOSED DANIA BEACH MULTI-MODAL ENHANCEMENTS WITH TRANSPORTATION ALTERNATIVE PROGRAM FUNDING; PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, the Transportation Alternatives Program of the Florida Department of Transportation (“FDOT”) named in this resolution is an eligible activity under the Moving Ahead for Progress in the 21st Century (MAP 21) Program; and

WHEREAS, the City supports this project and desires to receive grant funding awards to help pay for costs of construction; and

WHEREAS, the City has agreed to fund all project development, environmental analysis and design costs separate from the cost of land acquisition and construction for an estimated one-time total of \$130,000.00; and

WHEREAS, the City of Dania Beach has agreed to fund all on-going annual maintenance costs for this Transportation Alternatives Program project after construction for an estimated annual total of \$50,000.00;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the proper officials are authorized to submit an application for Transportation Alternatives Program funding to the Florida Department of Transportation, to be used to improve multi-modal facilities in the City of Dania Beach, Florida.

Section 2. That the City commits to providing matching funds in an amount of up to \$90,613.50 for this project as specified in the City’s Transportation Alternatives Program

application with funds to be transferred from the General Fund, General Services Department, Contingency account #001-18-00-519-99-10 .

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on _____, 2014.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

WALTER B. DUKE III
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY